

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA

DECEMBER 6, 2017 – 5:30 P.M.

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, Placerville, California

Teleconference Location: South Lake Tahoe City Council Chambers, located at 1901 Airport Road, South Lake Tahoe, California 96150

Agenda materials will be available for review pursuant to Government Code Section 54957.5 in the LAFCO office, located at 550 Main Street, Suite E, Placerville or at the LAFCO website at www.edlafco.us/Schedule.html

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from LAFCO staff at the meeting.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at 530-295-2707 at least 48 hours prior to the meeting.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL**
3. **ADOPTION OF AGENDA**
4. **CONSENT CALENDAR**
 - A. MINUTES OF THE MEETING OF SEPTEMBER 27, 2017
 - B. REVIEW OF CLAIMS
 - C. APPROVE THE 2018 MEETING CALENDAR
 - D. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE HOLIDAY LAKE COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2016-02)
 - E. RATIFY RESOLUTION L-2017-13; RESOLUTION OF APPRECIATION FOR DALE COCO
 - F. APPROVAL OF A SECOND EXTENSION OF TIME FOR THE FINAL APPLICATION REQUIREMENTS FOR THE HOLLAND REORGANIZATION TO THE CITY OF PLACERVILLE; LAFCO PROJECT NO. 2017-02

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COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Michael Powell

City Members: Mark Acuna, Brooke Laine • Alternate City Member: John Clerici

County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli

Special District Members: Ken Humphreys, Tim Palmer • Alternate Special District Member: Holly Morrison

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst

Denise Tebaldi, Interim Commission Clerk • Kara K. Ueda, Commission Counsel

5. PUBLIC FORUM/PUBLIC COMMENT

Members of the public may address the Commission concerning matters within the jurisdiction of LAFCO which are not listed on the agenda. No action may be taken on these matters.

Any recommended action(s) listed on the items immediately below are a summary of staff's recommendation. Please refer to the accompanying staff report, if any, for further detail.

The Commission has the discretion to adopt, modify or reject staff's recommendation. Please refer to the adopted Minutes to review the Commission's final action on any item of interest.

6. CONSIDER THE SECOND AMENDMENT TO THE LEASE AGREEMENT WITH THE CASO TRUST

The Second Amendment to Lease Agreement #233-L0411 extends the LAFCO Office term to 2022, with four (4) optional 2-year extensions. The Second Amendment also specifies various tenant improvements that will be made to the office.

Recommended Action: Approve the Second Amendment

7. CONSIDER ADOPTING PROJECT MAPPING STANDARDS FOR EL DORADO LAFCO

For all projects submitted to this agency, LAFCO used the mapping standards imposed by the State Board of Equalization. Since BOE is no longer the recipient of LAFCO maps and the new Department of Tax and Fee Administration has not adopted its own standards, LAFCO should adopt its own to ensure consistency on all of its projects.

Recommended Action: Approve staff's recommended mapping standards

8. CREATION OF A BUDGET AD HOC COMMITTEE

The Commission should appoint up to three members to assist staff with the budget for next year. The Commission may provide direction to the ad hoc committee on any budgetary matters, including possible attendance to the 2018 CALAFCO Conference in Yosemite.

9. OTHER BUSINESS

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
 - 1. Budget Report
 - 2. Active Proposals and MSRs
 - 3. Correspondence
 - a. SDRMA President's Acknowledgement Award-Property Liability
 - b. SDRMA President's Acknowledgement Award-Workers Compensation
 - c. CALAFCO Correspondence

10. ADJOURNMENT TO CLOSED SESSION

Public Employee Performance Evaluation:

Position Title: Executive Officer

11. REPORT OUT OF CLOSED SESSION**12. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be January 24, 2018.

Respectfully submitted,

José C. Henríquez
Executive Officer

All persons are invited to testify and submit written comments to the Commission. If you challenge a LAFCO action in court you may be limited to issues raised at the public hearing or submitted as written comments prior to the close of the public hearing. All written materials received by staff 24 hours before the hearing will be distributed to the Commission. If you wish to submit written material at the hearing, please supply 15 copies.

NOTE: State law requires that a participant in a LAFCO proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

PLEASE DO NOT REMOVE BEFORE DECEMBER 7, 2017.